

Message Text

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21

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DRAFTED BY SCA:SCS:RJBOYLAN:GJL

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DESIRED DISTRIBUTION

JUSTICE, LARRY CHAMBLEE, ROOM 860, SAFEWAY BLDG.

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R 252156Z NOV 75

FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON

UNCLAS STATE 279006

E.O. 11652: N/A

TAGS: CGEN: (CHAMBLEE, L.)

SUBJECT: AVAILABILITY OF BANK RECORDS IN JAMAICA PURSUANT

TO REQUEST OF U.S. COURT.

1. DEPARTMENT OF JUSTICE WISHES TO KNOW CIRCUMSTANCES UNDER WHICH IT COULD OBTAIN CERTIFIED COPIES OF JAMAICAN BANK RECORDS FOR USE IN CRIMINAL PROSECUTION IN U.S. IN PARTICULAR, WILL LETTERS ROGATORY REQUESTING COPIES OF SUCH RECORDS BE HONORED BY JAMAICAN COURTS, OR, ALTERNATIVELY, IS THERE A PROCEDURE BY WHICH A PERSON COMMISSIONED BY A U.S. COURT TO INSPECT AND COPY BANK RECORDS COULD PRESENT THE COMMISSION TO A JAMAICAN COURT THROUGH AN ATTORNEY AND REQUEST THE COURT TO GIVE IT EFFECT BY AUTHORIZING HIM TO SUBPOENA THE RECORDS IN QUESTION? (THIS PROCEDURE IS AVAILABLE IN U.K. AND IN STATES WHICH HAVE ADOPTED U.K.'S FOREIGN TRIBUNALS EVIDENCE ACT, 19 AND 20 VICTORIA, C. 213).

2. IF SECOND PROCEDURE AVAILABLE, PLEASE PROVIDE DEPT. WITH NAME OF COMPETENT ATTORNEY WHO MIGHT BE WILLING TO ASSIST. KISSINGER

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Message Attributes

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